UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

JOHN BOYD, VERYL SWITZER, GILLAN ALEXANDER, ROD BRADSHAW, WILBURT HOWARD, PAT DAILEY, MELVIN ERB, and DENNIS BROTHERS on behalf of themselves and all others similarly situated,

Plaintiffs,

ECF CASE

No. 1:07 CV 3007 (GEL)

v.

AWB LIMITED and AWB (U.S.A.) LIMITED,

Defendants.

DECLARATION OF TIMOTHY G. CAMERON IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS THE CONSOLIDATED CLASS ACTION COMPLAINT

TIMOTHY G. CAMERON hereby declares as follows:

- 1. I am a member of the bar of the State of New York. I am also a member of the firm of Cravath, Swaine & Moore LLP, attorneys for Defendants AWB Limited and AWB (U.S.A.) Limited in this action. I submit this declaration in support of Defendants' Motion to Dismiss the Consolidated Class Action Complaint.
- 2. Attached hereto as Exhibit A is a true and correct copy of pages 265-279, (Chapter 3(III)(A) IV(A)), excerpted from the report entitled Manipulation of the Oil-For-Food Programme by the Iraqi Regime, by Paul A. Volcker, Chairman, Indep. Inquiry Comm. Into the United Nations Oil-For-Food Programme, dated October 27, 2005.

3. Attached hereto as Exhibit B is a true and correct copy of the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions, DAFFE/IME/BR(97)20, dated November 21, 1997.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 17, 2007.

Timothy G. Cameror